

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET



Docket Number: CP-45-CR-0002597-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

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Luis Manuel Montero

CASE INFORMATION

Judge Assigned: Higgins, Stephen M. Date Filed: 11/21/2018 Initiation Date: 06/12/2018
OTN: U 595375-4 LOTN: Originating Docket No: MJ-43402-CR-0000129-2018
Initial Issuing Authority: Phillip R. Riley Final Issuing Authority: Phillip R. Riley
Arresting Agency: Monroe County District Attorney's Office Arresting Officer: Webbe, Brian S.
Complaint/Incident #: 20180529M0411
Case Local Number Type(s) Case Local Number(s)

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-45-CR-0002583-2018	Comm. v. Sanchez, Evelyn	CP-43-45-Crim	Notice of Joinder

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	03/13/2019	Sentenced/Penalty Imposed	06/12/2018
	01/02/2019	Awaiting PSI	
	01/02/2019	Awaiting Sentencing	
	11/21/2018	Awaiting Formal Arraignment	
	11/21/2018	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/02/2019	8:30 am	Courtroom 1	Judge Stephen M. Higgins	Scheduled
Sentencing	03/11/2019	9:00 am	Courtroom 3	Judge Stephen M. Higgins	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
11/08/2018	County Jail	Monroe County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/04/1999 City/State/Zip: Cresco, PA 18326

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Montero, Luis Manuel

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BAIL INFORMATION

Montero, Luis Manuel

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/08/2018	Monetary		\$100,000.00		

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F	35 § 780-113 §§A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/12/2018	U 595375-4
2	2	F	35 § 780-113 §§A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/12/2018	U 595375-4
3	3	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/12/2018	U 595375-4
4	4	F	18 § 903	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	06/12/2018	U 595375-4
5	5	M	35 § 780-113 §§A19	Purc/Rec Of Cont Substby Unauth Per	06/12/2018	U 595375-4
6	6	M	35 § 780-113 §§A19	Purc/Rec Of Cont Substby Unauth Per	06/12/2018	U 595375-4
7	7	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	06/12/2018	U 595375-4
8	8	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	06/12/2018	U 595375-4
9	9	M	35 § 780-113 §§A32	Use/Poss Of Drug Paraph	06/12/2018	U 595375-4

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
Waived for Court (Lower Court)	Defendant Was Present	
Lower Court Disposition	11/15/2018	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F 35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F 35 § 780-113 §§ A30

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<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	18 § 903
4 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court (Lower Court)	F	18 § 903
5 / Purc/Rec Of Cont Substby Unauth Per	Waived for Court (Lower Court)	M	35 § 780-113 §§ A19
6 / Purc/Rec Of Cont Substby Unauth Per	Waived for Court (Lower Court)	M	35 § 780-113 §§ A19
7 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
8 / Int Poss Contr Subst By Per Not Reg	Waived for Court (Lower Court)	M	35 § 780-113 §§ A16
9 / Use/Poss Of Drug Paraph	Waived for Court (Lower Court)	M	35 § 780-113 §§ A32
Proceed to Court	Defendant Was Not Present		
Information Filed	12/28/2018	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	18 § 903
4 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	18 § 903
5 / Purc/Rec Of Cont Substby Unauth Per	Proceed to Court	M	35 § 780-113 §§ A19
6 / Purc/Rec Of Cont Substby Unauth Per	Proceed to Court	M	35 § 780-113 §§ A19
7 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
8 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
9 / Use/Poss Of Drug Paraph	Proceed to Court	M	35 § 780-113 §§ A32

Guilty Plea

Formal Arraignment	01/02/2019	Final Disposition	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Guilty Plea	F	35 § 780-113 §§ A30
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	35 § 780-113 §§ A30
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	18 § 903
4 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Proceed to Court	F	18 § 903
5 / Purc/Rec Of Cont Substby Unauth Per	Proceed to Court	M	35 § 780-113 §§ A19

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
6 / Purc/Rec Of Cont Substby Unauth Per	Proceed to Court	M	35 § 780-113 §§ A19
7 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
8 / Int Poss Contr Subst By Per Not Reg	Proceed to Court	M	35 § 780-113 §§ A16
9 / Use/Poss Of Drug Paraph	Proceed to Court	M	35 § 780-113 §§ A32
Nolle Prossed (Post-Disposition)			
Formal Arraignment	03/13/2019	Not Final	
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Higgins, Stephen M.	Guilty Plea	F	35 § 780-113 §§ A30
Confinement	03/13/2019	144 Days	
	Min of 9.00 Months		
	Max of 23.00 Months		
	Other		
Pay the Cost of Restitution			
Clerk of Courts shall provide a copy of this Sentencing Order to the Dept. of Transportation pursuant to 75-1532(4)C for license suspension.			
Defendant undergo a drug and alcohol evaluation and abide by any recommended courses of treatment.			
2 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Higgins, Stephen M.	Nolle Prossed (Post-Disposition) 03/13/2019	F	35 § 780-113 §§ A30
3 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Higgins, Stephen M.	Nolle Prossed (Post-Disposition) 03/13/2019	F	18 § 903
4 / Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver Higgins, Stephen M.	Nolle Prossed (Post-Disposition) 03/13/2019	F	18 § 903
5 / Purc/Rec Of Cont Substby Unauth Per Higgins, Stephen M.	Nolle Prossed (Post-Disposition) 03/13/2019	M	35 § 780-113 §§ A19
6 / Purc/Rec Of Cont Substby Unauth Per Higgins, Stephen M.	Nolle Prossed (Post-Disposition) 03/13/2019	M	35 § 780-113 §§ A19
7 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed (Post-Disposition)	M	35 § 780-113 §§ A16

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Disposition

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<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Higgins, Stephen M.	03/13/2019		
8 / Int Poss Contr Subst By Per Not Reg	Nolle Prossed (Post-Disposition)	M	35 § 780-113 §§ A16
Higgins, Stephen M.	03/13/2019		
9 / Use/Poss Of Drug Paraph	Nolle Prossed (Post-Disposition)	M	35 § 780-113 §§ A32
Higgins, Stephen M.	03/13/2019		

COMMONWEALTH INFORMATION

Name: Christy Holly Schlottman
District Attorney

Supreme Court No: 202602

Phone Number(s):
610-438-4601 (Phone)

Address:
717 Washington St
Easton, PA 18042

Name: Monroe County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-517-3052 (Phone)

Address:
Monroe County Courthouse
7th & Monroe Streets
Stroudsburg, PA 18360

ATTORNEY INFORMATION

Name: Monroe County Public Defender's
Office
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:
7th and Monroe Streets
Stroudsburg, PA 18360

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/08/2018		Riley, Phillip R.
Bail Set - Montero, Luis Manuel			

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	11/21/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Schlottman, Christy Holly			
11/21/2018	eService		Served
1	12/28/2018		Schlottman, Christy Holly
Notice Pursuant To Pa.R. Crim. P.RULE 582(B)(1)			
Closs, Eric Carl			
12/28/2018	eService		Served
Monroe County District Attorney's Office			
12/28/2018	eService		Served
Monroe County Public Defender's Office			
12/28/2018	eService		Served
2	12/28/2018		Christine, E. David
Information Filed			
Closs, Eric Carl			
12/28/2018	eService		Served
Monroe County District Attorney's Office			
12/28/2018	eService		Served
Monroe County Public Defender's Office			
12/28/2018	eService		Served
Schlottman, Christy Holly			
12/28/2018	eService		Served
3	01/02/2019		Monroe County Public Defender's Office
Written Guilty Plea Colloquy			
Closs, Eric Carl			
01/02/2019	eService		Served
Monroe County District Attorney's Office			
01/02/2019	eService		Served
Schlottman, Christy Holly			
01/02/2019	eService		Served

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
4	01/02/2019	01/02/2019	Higgins, Stephen M.
Order Accepting Guilty Plea / Sentencing Scheduled 3/11/19 9:00AM CR#3			
Closs, Eric Carl			
01/03/2019	eService		Served
Monroe County Correctional Facility			
01/03/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
01/03/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/03/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/03/2019	eService		Served
Monroe County Probation			
01/03/2019	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
01/03/2019	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
01/03/2019	eService		Served
Monroe County Sheriff			
01/03/2019	Clerk of Court's Boxes		
Schlottman, Christy Holly			
01/03/2019	eService		Served

1	01/03/2019		Warden, George J.
DL-21D to be Prepared			

1	03/11/2019		Montero, Luis Manuel
Written Post Sentence Rights			
Closs, Eric Carl			
03/11/2019	eService		Served
Monroe County District Attorney's Office			
03/11/2019	eService		Served
Monroe County Public Defender's Office			
03/11/2019	eService		Served
Schlottman, Christy Holly			
03/11/2019	eService		Served

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<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
2	03/11/2019		Monroe County Public Defender's Office
Motion to Reconsider			
Closs, Eric Carl			
03/11/2019	eNotice		Notified
Monroe County District Attorney's Office			
03/11/2019	eNotice		Notified
Schlottman, Christy Holly			
03/11/2019	eNotice		Notified
<hr/>			
1	03/12/2019		Monroe County Probation Department
Guideline Sentence Form			
Closs, Eric Carl			
03/12/2019	eService		Served
Monroe County District Attorney's Office			
03/12/2019	eService		Served
Monroe County Public Defender's Office			
03/12/2019	eService		Served
Schlottman, Christy Holly			
03/12/2019	eService		Served
<hr/>			
1	03/13/2019		Higgins, Stephen M.
Nolle Prossed (Post-Disposition)			
Closs, Eric Carl			
03/18/2019	eService		Served
Monroe County District Attorney's Office			
03/18/2019	eService		Served
Monroe County Public Defender's Office			
03/18/2019	eService		Served
Schlottman, Christy Holly			
03/18/2019	eService		Served
<hr/>			
2	03/13/2019	03/11/2019	Higgins, Stephen M.
Order - Sentence/Penalty Imposed			
Monroe County Correctional Facility			
03/14/2019	Clerk of Court's Boxes		
Monroe County Court Administration			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
03/14/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
03/14/2019	Clerk of Court's Boxes		
Monroe County Probation Department			
03/14/2019	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
03/14/2019	Clerk of Court's Boxes		
Monroe County Sheriff's Department			
03/14/2019	Clerk of Court's Boxes		
Closs, Eric Carl			
03/18/2019	eService		Served
Monroe County District Attorney's Office			
03/18/2019	eService		Served
Monroe County Public Defender's Office			
03/18/2019	eService		Served
Schlottman, Christy Holly			
03/18/2019	eService		Served

1	03/18/2019		Court of Common Pleas - Monroe County
Penalty Assessed			
Closs, Eric Carl			
03/18/2019	eService		Served
Monroe County District Attorney's Office			
03/18/2019	eService		Served
Monroe County Public Defender's Office			
03/18/2019	eService		Served
Schlottman, Christy Holly			
03/18/2019	eService		Served

2	03/18/2019		Warden, George J.
DL-21D was prepared			

1	03/19/2019		Unknown Filer
DL-21D Sent to PennDOT			

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CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Montero, Luis Manuel Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
Costs/Fees					
ATJ	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Automation Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Booking Center Fee (Monroe)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
CJES	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Commonwealth Cost - HB627 (Act 167 of 1992)	\$21.10	\$0.00	\$0.00	\$0.00	\$21.10
County Court Cost (Act 204 of 1976)	\$30.80	\$0.00	\$0.00	\$0.00	\$30.80
Court Costs (Monroe)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Crime Lab User Fee - State Police	\$113.00	\$0.00	\$0.00	\$0.00	\$113.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	-\$250.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
OAG - JCP	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
State Court Costs (Act 204 of 1976)	\$14.10	\$0.00	\$0.00	\$0.00	\$14.10
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
DL Certified Copy Fee (Monroe)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Costs/Fees Totals:	\$929.25	\$0.00	-\$250.00	\$0.00	\$679.25
Grand Totals:	\$929.25	\$0.00	-\$250.00	\$0.00	\$679.25

** - Indicates assessment is subrogated